

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79057

FILED
Jan 06, 2011
Secretary of State

Entity Name: FANTIS FOODS OF FLORIDA, INC.

Current Principal Place of Business:

FANTIS FOODS OF FLORIDA INC.
3399 118TH AVENUE NORTH
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

60 TRIANGLE BLVD
CARLSTADT, NJ 07072 US

New Mailing Address:

FEI Number: 59-3012933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMBALVO, JOSEPH ESQ
1012 DREW ST.
CLEARWATER, FL 34615 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAKRIS, GEORGE
Address: 60 TRIANGLE BLVD.
City-St-Zip: CARLSTADT, NJ 07072

Title: D
Name: MAKRIS, STEVE
Address: 60 TRIANGLE BLVD.
City-St-Zip: CARLSTADT, NJ 07072

Title: D
Name: MAKRIS, JERRY G
Address: 60 TRIANGLE BLVD.
City-St-Zip: CARLSTADT, NJ 07072

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JERRY MAKRIS

MGR

01/06/2011

Electronic Signature of Signing Officer or Director

Date